

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000080033

Entity Name: MARKETING MACHINE, LLC

FILED
Nov 16, 2011
Secretary of State

Current Principal Place of Business:

2637 E ATLANTIC BLVD.
#14185
POMPANO BEACH, FL 33062

New Principal Place of Business:

4441 SIX FORKS RD
SUITE 106-236
RALEIGH, NC 27609

Current Mailing Address:

2637 E ATLANTIC BLVD.
#14185
POMPANO BEACH, FL 33062

New Mailing Address:

4441 SIX FORKS RD
SUITE 106-236
RALEIGH, NC 27609

FEI Number: 27-3155788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TATE, JOHN M
2637 E ATLANTIC BLVD.
#14185
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

TATE, JOHN M
2637 E ATLANTIC BLVD
#14185
POMPANO BEACH, FL 33062 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JOHN M. TATE

11/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TATE, JOHN M
Address: 3979 NW 7TH PL
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: MGRM
Name: MCCLURE, CHARLES G
Address: 508 PINECROFT DR.
City-St-Zip: RALEIGH, NC 27609

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JOHN M. TATE

MGRM

11/16/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date